BEDMUTHA INDUSTRIES LIMITED

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

★ ACSR CORE WIRES
★ CABLE ARMOURING WIRE & STRIPS
★ STAY WIRES & EARTH WIRES
★ M.S. & H.B. WIRES
★ SPRING STEEL WIRES
★ ROLLING QUALITY WIRES
★ P.C. WIRE & P.C. STRAND WIRES
★ ROPE WIRES
★ BARBED WIRE
★ CHAIN LINK FENCINGS
★ WIRE NAILS
★ BINDING WIRES

BEDMUTHA GROUP

Date: 21st March , 2011

To ,

Department of Corporate Services
Bombay Stock Exchange limited
Phiroj jeejibhoy tower, Dalal Street,
Mumbai-01

To,

Department of Corporate Services
National Stock Exchange of India limited
C-1, G Block, Bandra-Kurla Comlex, Bandra (E),
Mumbai

Sub: Reconstitution of the Audit Committee

Dear Sir,

This to inform you that the Board of Directors of the Company at its meeting held on 21st March, 2011 has reconstituted the Audit Committee of Company by inducting Mr. Vijay Vedmutha (Managing Director) of the company in place of Mr. Shital Nahar (independent Director), in the Audit Committee.

Subsequent to such replacement , the Members of the Audit Committee are :

1) Mr. A. Balasubramanian — Chairman (Independent Director)
2) Mr. Narayan Kadu — Member (Independent Director)
3) Mr. Vijay Vedmutha — Member (Managing Director)

Thanking You ,

For Bedmutha Industries Limited

Nilesh Amrutkar
Compliance Officer

Regd. Office - Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482
Corporate Office : B-901/902, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax : 022-21631667
Works : Plant-1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482
Plant - 2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482
Plant - 3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482
Plant - 4, Plot No. B-140, Sinnar Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph : 02551-240068, Fax - 240482
E-mail Sinnar :- bwcl.sales@bedmutha.com Mumbai :- bedmuthawires@rediffmail.com Web.:- www.bedmutha.com

FROM :BEDMUTHAGROUP FAX NO. :02551240482 19 Apr. 2011 2:51PM P1